

April 11, 2016 Board Minutes

Steamboat Lake Water & Sanitation District Regular Board Meeting

April 11, 2016

Meeting called to order at 6:00pm at the North Routt Fire Station #2 by Jim Hillman.

Members present:

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| 1. Kathleen Titus | 2. Bob Hulton |
| 3. Jim Hillman | 4. Dave Entwistle |
| 5. Jim Finegan | |

Members absent:

NONE

Others present:

- | | |
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| 1. Jackie Johnson, SLWSD Admin Asst. | 2. Lanny Mack |
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Approval of Minutes from 3-14-16: Dave E. motions to approve as written, Jim F. second, unanimous approval, motion carried.

Open Issues:

1. Any public comment/questions? None
2. Petitions update, tabled until next meeting due to illness, executive session postponed until May meeting. Discussion regarding 90 day response time for exclusion petitions with regard to deciding on date of public hearing. Dave motions for the next regular board meeting be May 9th, 2016 at 6pm with executive session beginning at 5pm to seek legal counsel regarding the exclusion petitions, public hearing to follow – approximately 6pm. Further motion by Dave that the public hearing set for Monday, June 13th 6pm at the North Routt Charter School community room. Kathleen seconds, unanimous approval, motion carried.
3. In preparation for the exclusion review Jackie will reach out to SDA for any additional resources available.
4. Mutual aid agreement between fire station/county fire agencies. Jackie will email the info received from Mike Swinsick to the board and ask for list of entities that have signed it and ask for further explanation/clarification, follow up at May meeting. Jim F. motions to table this until the May Meeting, Jim H. second, unanimous approval, motion carried.
5. Maintenance update from Bob: need to put in a fire plug on Jupiter.
6. Newsletter for July – Jim H. volunteered to write.
7. Other items: 1) per Jim F. Wolf not building, CO Department of Loss info email – will forward to Jackie. 2) water leak on Neptune house that was not occupied, does this occurrence warrant a policy of mandatory marking water lines discussion. This item will be put on as a regular agenda item through the summer.

Next Meeting: Regular meeting Monday, May 9th at 6:00pm at the North Routt Fire Station #2; Executive session for the Board to seek legal counsel regarding petitions scheduled for 5:00pm. Jim H. will send notice to the paper and Routt County Clerk and Recorder regarding the change/executive session. Jackie will post on the website.

Meeting adjourned at 6:54pm by Jim Hillman

Minutes recorded by Jackie Johnson

Board Minutes approved: May 9th, 2016